



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRCH MEWS LIMITED**

Company Number: **07208144**

Date of this return: **01/09/2013**

SIC codes: **45200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **398 COAST ROAD
PEVENSEY BAY
EAST SUSSEX
ENGLAND
BN24 6NY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STONES BOOK KEEPING SERVICES (SUSSEX) LIMITED**

*Registered or
principal address:* **398 COAST ROAD
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 6NY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07401865**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **BARTLETT**

Former names:

Service Address: **29 BRADING CLOSE
EASTBOURNE
UNITED KINGDOM
BN23 8DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1968** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR RANDY IGNATIUS**

Surname: **TURNER**

Former names:

Service Address: **45 GEORGE V AVENUE
LANCING
UNITED KINGDOM
BN15 8NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1961** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **RANDY IGNATIUS TURNER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.